

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
Thursday, August 28, 2014
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT: Deanne Gonzales
Bruce Hilton
Connie O’Henley
Kenny Dahlen
Chairperson Pandora Nash-Karner

COMMISSIONERS ABSENT: None

STAFF PRESENT: Curtis Black, Josh Heptig and Anna Diaz

Pledge of Allegiance

1. This is the time that is reserved for the flag salute.
Chairperson Pandora Nash-Karner led the Pledge of Allegiance.

Public Comment

2. This is the time set for public comment on items that do not appear on the agenda.
Chairperson Pandora Nash-Karner opens the floor to public comment.

There is no response.

Commissioners' Adjustments to Agenda

3. This is the time set for any proposed adjustments to today's agenda.
Chairperson Pandora Nash-Karner proposed to move item 10 to item 8.

Commissioners' Comments and Outreach

4. This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.
Commissioner Dahlen spoke about soccer season and appreciated the Commissioners field trip.

Commissioner Gonzales spoke on Commissioners field trip to Lopez Lake and cows.

Commissioner O’Henley spoke on Commissioners field trip and a vacation visiting County and State Parks.

Commissioner Hilton – No Comment

Chairperson Pandora Nash-Karner spoke on a trip to British Columbia visiting parks and trails, dog park possibility in Los Osos, Dog Splash Days at Templeton Pool, thanked Commissioner Hilton for attending TAC meeting and Commissioner Dahlen for attending the Golf advisory meeting and commented on the Commissioners field trip.

Approve Draft Minutes From Previous Meeting

5. This is the time set for consideration and acceptance of the previous meeting minutes.
Commissioners reviewed the minutes from June 26, 2014 meeting. A motion was made.

Motion by: Connie O'Henley

Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			
Gonzales, Deanne	x			
Hilton, Bruce	x			
O'Henley, Connie	x			

Trails Advisory Committee Report

6. This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

Ms. Dorothy Jennings, TAC Co-chair, updated Commissioners on the last Trails meeting in July and August, spoke about joint meeting with Commissioners and answered Commissioners questions.

Golf Advisory Committee Report

7. This is the time set for a report on the latest Golf Advisory Committee meeting. This item is skipped when no meeting has occurred.

Golf Superintendent Josh Heptig spoke on the Golf Course Advisory meeting in May and June and answered Commissioners questions.

8. Parks and Recreation Recommendation to the Board of Supervisors for the designation of \$1,000,000 in Parks Public Facilities Fees for the Octagon Barn site improvements associated with the Bob Jones Pathway staging area.

Curtis Black, Deputy Director Parks spoke on the Octagon Barn improvements and expenses and is looking for recommendation from Commissioners to approve use of PFF funds.

Mr. BK Richard, Board member of the Land Conservancy and Committee Chairman of the Octagon Barn, spoke on the Octagon Barn and answered Commissioners questions.

Chairperson Nash-Karner opened the floor to public comment.

Ms. Dorothy Jennings of Templeton spoke.

Park Commissioners motion to recommend to the Board of Supervisors to designate \$1,000,000 PFF to Octagon Barn site improvement.

Amended motion: to use \$300,000 from designated PFF funds and \$700,000 from undesignated PFF funds for a total of \$1,000,000 towards the Octagon barn site improvement.**Motion by:** Bruce Hilton

Second by: Connie O'Henley

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			
Gonzales, Deanne	x			
Hilton, Bruce	x			
O'Henley, Connie	x			

THE PARKS AND RECREATION COMMISSION RECOMMENDS THAT THE BOARD OF SUPERVISORS APPROVE \$1,000,000 IN PARKS PFF FOR THE OCTAGON BARN TRAIL HEAD.

9. 2014 Parks & Recreation Commission Annual Report – Discussion Only.

Chairperson Pandora Nash-Karner would like a volunteer to work on Park & Recreation Commission Annual Report. Suggest to put on next month’s agenda for discussion and input.

Staff Reports

10. Recommendation to the Board of Supervisors to accept \$172,000 in grant funding from the National Fish and Wildlife Foundation for the Avila Beach to Harford Pier Pathway project.

Mr. Curtis Black, Deputy Director-Parks, spoke on the Avila Beach Harford Pier funding for improvement and would like the Park and Rec. Commission to Recommends to the Board of Supervisors to accept grant for \$172, 000 from the National Fish & Wildlife Foundation and they approve the money adjustment.

It is recommended that the Parks and Recreation Commission recommend that the Board of Supervisors accept a \$172,000 grant from the National Fish and Wildlife Foundation, and approve a budget adjustment, for the Avila to Harford Pier Pathway project.

Motion by: Bruce Hilton

Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			
Gonzales, Deanne	x			
Hilton, Bruce	x			
O'Henley, Connie	x			

RECOMMENDS TO THE BOARD OF SUPERVISORS TO ACCEPT GRANT FOR \$172,000 FROM THE NATIONAL FISH & WILDLIFE FOUNDATION AND THEY APPROVE THE MONEY ADJUSTMENT.

11. Request for letter of support for Coastal Conservancy \$750,000 grant for the Cayucos Pier Restoration project.
- Mr. Curtis Black, Deputy Director-Parks**, spoke briefly on the funding of the Cayucos Pier Grant and asked the Commissioners to go on record that they support the project and accept letter of support for grant funding.
- Motion by:** Deanne Gonzales
- Second by:** Connie O'Henley

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			
Gonzales, Deanne	x			
Hilton, Bruce	x			
O'Henley, Connie	x			

MOTION TO MOVE WE SIGN AS A COMMISSION A LETTER OF SUPPORT FOR THE CALIFORNIA COASTAL CONCERVACY GRANT FOR \$750,000 FOR THE CAYUCOS PIER RESTORATION.

12. Recommendation regarding creating a Department of Parks and Recreation and the position of Director of Parks and Recreation.
- Mr. Curtis Black, Deputy Director-Parks**, spoke on creating a Department of Parks and Recreation and would like the Park Commissioners to recommend to the Board of Supervisors to take action.
1. Recommend that the Board of Supervisors take actions to create the Department of Parks and Recreation; and,
 2. Recommend that the Board of Supervisors approve the new position of Director of Parks and Recreation
- Motion by:** Kenny Dahlen
- Second by:** Bruce Hilton

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			
Gonzales, Deanne	x			
Hilton, Bruce	x			
O'Henley, Connie	x			

RECOMMEND TO THE BOARD OF SUPERVISORS TO TAKE ACTION TO CREATE A DEPARTMENT OF PARKS AND RECREATION AND APPROVE THE NEW POSITION OF DIRECTOR OF PARKS AND RECREATION.

Deputy Director-Parks' Report

13. This is the time set for the Deputy Director of Parks report.
- Mr. Curtis Black, Deputy Director-Parks**, spoke on Hardie Park Pool staff shortage; field trip with Park Commissioners to Lopez Lake-Camp French; Pirate Cove/Cave Landing project; Board of Supervisors Wildlife grant approval for the Pismo Preserve; Cayucos Pier and grant approval; Resolution on “Save the Pier” committee and answered Commissioners questions.
- Adjournment**

14. Adjourn Meeting

There being no other business, on motion duly made and unanimously carried the meeting is adjourned.

DRAFT